

April 16, 2008

TO: Members of the MAG Transportation Review Committee

FROM: Tom Callow, City of Phoenix Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, April 24, 2008, 10:00 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Transportation Review Committee (TRC) will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.**

Members of the MAG Transportation Review Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG office three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 6872 (MTRC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Christina Hopes at the MAG Office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or twelve people for the MAG TRC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Eric Anderson or Christina Hopes at (602) 254-6300.

TENTATIVE AGENDA

	COMMITTEE ACTION REQUESTED
1. <u>Call to Order</u>	
2. <u>Approval of Draft March 27, 2008 Minutes</u>	2. Approve Draft minutes of the March 27, 2008 meeting.
3. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Transportation Review Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Transportation Review Committee requests an exception to this limit.	3. For information and discussion.
4. <u>Transportation Director's Report</u> Recent transportation planning activities and upcoming agenda items for the MAG Management Committee will be reviewed by the Transportation Director.	4. For information and discussion.

ITEMS TO BE HEARD

5. Update on the Federal Fiscal Year (FFY) 2008 MAG Closeout MAG staff provide an update on the amount of funds available for FFY08 MAG Closeout and review deferred projects as well as projects submitted for the FFY08 Closeout. The deadline for FFY08 Closeout project submittal and initial deferral notification is April 18, 2008. This information will be emailed to TRC members prior to the meeting, and a handout provided at the meeting. In addition, MAG staff will discuss additional priorities and guidelines for the FFY08	5. For information and discussion, and possible recommendation to approve a list of projects to be carried forward from FFY 2008 to FFY 2009 or later and to approve any additional priorities and/or guidelines for the FFY 2008 Closeout Process.
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Closeout and the allocation of redistributed Obligation Authority. An updated FFY08 Closeout memo, current Closeout Guidelines, and the Draft Federal Fund Programming Principles are provided in Attachment One.

6. 2008-2012 Draft TIP Amendment

The 2008-2012 TIP will be amended and modified to reflect changes to regionally significant projects and the addition of federally funded projects. The majority of the project changes are for 2008, 2009, and 2010. The draft TIP Amendment will be handed out at the meeting for member agencies to review. The formal request to approve the Amendment will occur in May or June 2008.

7. Arterial Life Cycle Program Status Report

A Status Report on the Arterial Life Cycle Program (ALCP) will be provided for the period between October 2007 and March 2008 and will include an update on ALCP Project work, the remaining FY08 ALCP schedule, and ALCP revenues and finances. A copy of the ALCP Status Report is provided in Attachment Two.

8. Fiscal Year 2008 - Arterial Life Cycle Program (ALCP) Regional Area Road Fund (RARF) Closeout

MAG staff will provide an overview of the ALCP RARF Closeout process as established in the December 19, 2007 ALCP Policies and Procedures. An update on the fiscal analysis of ALCP revenues and expenditures and a list of eligible projects for ALCP RARF Closeout will be presented. Please refer to Attachment Three for the FY08 ALCP RARF Closeout Memo, list of eligible projects, and Section 260 of the ALCP Policies and Procedures.

6. For information and discussion.

7. Information and discussion.

8. Information, discussion, and possible recommendation to approve ALCP project reimbursements for the fiscal year 2008 ALCP RARF Closeout, and amend the FY 2008 ALCP, 2008-2012 TIP, and 2007 RTP Update as necessary.

9. Pedestrian Design Assistance and Bicycle Design Assistance Applications for 2008 Funding - Phase II

The Pedestrian Working Group/Regional Bicycle Task Force reviewed and ranked applications for project funding from the Pedestrian Design Assistance and Bicycle Design Assistance Programs at the March 2008 committee meeting. The Committee received five applications requesting \$373,000 in funding from the \$125,000 funding available from the Pedestrian Design Assistance Program. The Committee also received two applications requesting \$70,000 in funding from the \$30,000 in funding available from the Bicycle Design Assistance Program. The Committee voted to approve two projects for the \$125,000 from the Pedestrian Design Assistance Program and one project for \$30,000 from the Bicycle Design Assistance Program. Refer to the memorandum in Attachment Four for more details.

10. Member Agency Update

This section of the Agenda will provide Committee members with an opportunity to share information regarding a variety of transportation-related issues within their respective communities.

11. Next Meeting Date

The next regular TRC meeting will be scheduled Thursday, May 29, 2008 at 10:00 a.m. in the MAG Office, Saguaro Room.

9. For information, discussion and possible recommendation to approve the projects for the Design Assistance Program.

10. For information and discussion.

11. For information and discussion.